



## THE CORPORATION OF THE TOWN OF AMHERSTBURG

### OFFICE OF CORPORATE SERVICES

**MISSION STATEMENT:** *Committed to delivering cost-effective and efficient services for the residents of the Town of Amherstburg with a view to improve and enhance their quality of life.*

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Author's Phone: 519 736-0012 ext. 2259	Date to Council: March 23, 2020
Author's E-mail: <a href="mailto:jrousseau@amherstburg.ca">jrousseau@amherstburg.ca</a>	Resolution #: N/A

**To:** Mayor and Members of Town Council

**Subject:** Annual Treasurer's Report – 2019 Council and Appointee Statement on Remuneration and Expenses

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#### 1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated March 5, 2020, regarding Annual Treasurer's Report – 2019 Council and Appointee Statement on Remuneration and Expenses **BE RECEIVED for information.**

#### 2. **BACKGROUND:**

Section 284 of the Municipal Act, 2001, indicates that the Treasurer of a municipality shall in each year on or before March 31, provide the Council of the municipality an itemized statement of remuneration and expense payments in the previous year.

It shall include each member of council in respect of his or her services as a member of the council or any other body, including a local board to which the member has been appointed by council or on which the member holds office by virtue of being a member of council.

It shall also include each person other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Section 284 of the Municipal Act, 2001 also dictates as a mandatory item, that the statement shall identify the By-law under which the remuneration or expenses were authorized to be paid.

**3. DISCUSSION:**

This report for the year ended December 31, 2019 discloses funds paid to members of Council and to each person appointed by Council as remuneration and for expenses.

**4. RISK ANALYSIS:**

The Treasurer's Report is required by the Municipal Act; failure to provide an itemized statement of remuneration and expense payments for the 2019 year as required by section 284 would place the municipality in a state of non-compliance. Additionally, political risk exists if the disclosure requirement is not met.

**5. FINANCIAL MATTERS:**

<b>Name</b>	<b>Remuneration for:</b>	<b>Amount</b>
<b>Council:</b>		
DiCarlo, Aldo	Amherstburg Town Council*, Essex Power Board of Directors( Paid by Essex Power), and Windsor Police Services Board ( Paid by City of Windsor)	\$71,114
Meloche, Leo	Amherstburg Town Council*	\$34,591
McArthur, Donald	Amherstburg Town Council*	\$24,946
Renaud, Marc	Amherstburg Town Council*	\$24,366
Prue, Michael	Amherstburg Town Council*, Committee of Adjustment	\$24,674
Simone, Patricia	Amherstburg Town Council*	\$27,894
Courtney, Peter	Amherstburg Town Council*, ERCA Board	\$26,451
<b>Appointees:</b>		
Wark, Bill	Essex Power Board of Directors** ( Paid By Essex Power)	\$7,615

<b>Name</b>	<b>Remuneration for:</b>	<b>Amount</b>
Buchanan, Terris	Committee of Adjustment	\$675
Cozens, David	Committee of Adjustment	\$825
Ducedre, Sherry	Committee of Adjustment	\$750
Mailloux, Joshua	Committee of Adjustment	\$750
Shaw, Donald	Committee of Adjustment	\$825
Easterbrook, Christine	Accessibility Committee	\$300
Drew, Chris	Accessibility Committee	\$250
Curson-Prue, Shirley	Accessibility Committee, Heritage Committee**	\$2,228
Pietrangelo, Tony	Accessibility Committee	\$250
Whittal, William	Accessibility Committee	\$300
Fryer, Rick	ERCA Board	\$80
Morrison, Marolyn	ERCA Board	\$776
Sutherland, Ron	ERCA Board, Drainage Board	\$533
Bezaire, Robert	Drainage Board	\$750
Campigotto, Anthony	Drainage Board	\$300
Laramie, Brad	Drainage Board	\$900
Major, Allan	Drainage Board**	\$1,192
Pillon, Lloyd Robert	Drainage Board	\$825

\*Amherstburg Town Council remuneration amount consists of: Salaries, Public Receptions, Conventions and Seminars, Travel and Mileage and Communication Allowance. Amounts vary among Council members.

\*\* Amounts for Appointments include Per Diem, Convention and Seminars, Travel and Mileage. Amounts vary among Council Appointments.

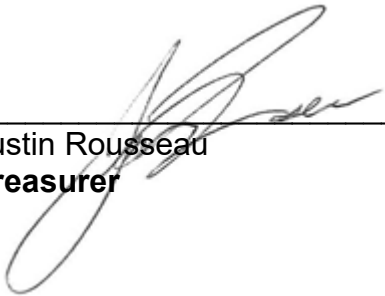
For a detailed breakdown including Appointing By-laws please see Appendix A.

6. **CONSULTATIONS:**

The Supervisor of Revenue and Municipal Clerk were consulted on this report.

7. **CONCLUSION:**

This report is submitted for review by Council and to be received for information.



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Justin Rousseau  
Treasurer

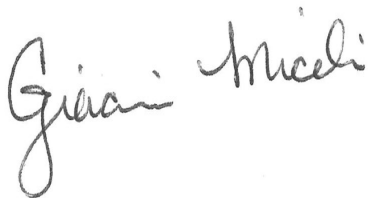
## Report Approval Details

Document Title:	2019 Annual Treasurer's Report- Council and Appointee Statement on Remunerations and Expenses.docx
Attachments:	- Attachment - Council and Committee Remuneration adn Expenses 2019.pdf
Final Approval Date:	Mar 18, 2020

This report and all of its attachments were approved and signed as outlined below:



Cheryl Horrobin



John Miceli



Paula Parker